

DRAFT

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

May 12, 2015

6:00 PM

Addison Town Hall, 5300 Belt Line Rd., Dallas, TX 75254

6:00 PM Work Session I 7:30 PM Regular Meeting

Present: Arfsten; Carpenter; Clemens; DeFrancisco; Heape; Mayor Meier; Moore

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING

May 12, 2015

6:00 PM

Addison Town Hall, 5300 Belt Line Rd., Dallas, TX 75254

6:00 PM Work Session I 7:30 PM Regular Agenda

Posted by: Chelsea Gonzalez, May 8, 2015, 5:00pm

WORK SESSION

WS1 Presentation and discussion regarding an update on Storm Water activities.

WS2 Discussion regarding Addison's recognition and naming policy for town parks, trails and structures.

REGULAR MEETING

Pledge of Allegiance

Announcements and Acknowledgements regarding Town and Council Events and Activities

Discussion of Events/Meetings

Consent Agenda.

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- R2a Approval of the Minutes for the April 28, 2015 City Council Meeting and Work Session.

RECOMMENDATION:

Administration recommends approval.

Motion made by Clemens to approve, as submitted,
Seconded by Moore

Voting AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape,
Mayor Meier, Moore

Passed

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- R2b Approval of a resolution approving an annual contract with Launch Agency, L.P. for marketing and advertising services for Economic Development and Tourism, Conference Centre and general advertising for Addison.

RECOMMENDATION:

Administration recommends approval.

Motion made by Clemens to approve, as submitted,
Seconded by Moore

Voting AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape,
Mayor Meier, Moore

Passed

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- R2c Approval of a resolution authorizing the Town to designate representatives who can transact business with the Local Government Investment Cooperative.

RECOMMENDATION:

Administration recommends approval.

Motion made by Clemens to approve, as submitted,

Seconded by Moore

Voting AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape,
Mayor Meier, Moore

Passed

R2d Approval of a resolution authorizing the Town to designate representatives who can transact business with the TexStar investment pool.

RECOMMENDATION:

Administration recommends approval.

Motion made by Clemens to approve, as submitted,
Seconded by Moore

Voting AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape,
Mayor Meier, Moore

Passed

Regular Items

R3 Presentation and introduction of Addison's Oncor representative.

Grace Daniels, Addison's new Oncor representative, spoke regarding this item.

There was no action taken on this item.

R4 Presentation by the Addison Arbor Foundation.

Dr. Jay Ihrig, President of the Addison Arbor Foundation, spoke regarding the placement of a sculpture at Park View Park. There were no concerns made by the City Council for that location.

There was no action taken on this item.

R5 Presentation and discussion regarding the Department of Finance Quarterly Financial Review of the Town for the quarter and year-to-date ended March 31, 2015.

Eric Cannon, Chief Financial Officer, presented and spoke regarding this item.

There was no action taken on this item.

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- R6 **PUBLIC HEARING.** Public hearing, discuss, consider and take action regarding an ordinance establishing standards of care for youth recreation programs conducted by the Town for elementary age children ages 5 through 13; providing for compliance with Section 42.041(b)(14) of the Texas Human Resources Code.

RECOMMENDATION:

Administration recommends approval.

Randy Rogers, Recreation Manager, spoke regarding this item.

A public hearing was opened and an opportunity to speak offered to the public.

There were no individuals who spoke at the public hearing.

The public hearing was closed.

Motion made by DeFrancisco to approve, as submitted,
Seconded by Carpenter

Voting AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape,
Mayor Meier, Moore

Passed

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- R7 **PUBLIC HEARING** Case 1712-SUP/Rio Mambo. Public hearing, discuss, consider and take action regarding an ordinance changing the zoning on property located at 4021 Belt Line Road Suite 109, which property is currently zoned LR, Local Retail, by approving a Special Use Permit for a restaurant and a Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, on application from Rio Mambo Restaurant, represented by Mr. Brent Johnson.

RECOMMENDATION:

Administration recommends approval.

Charles Goff, Assistant Director of Development Services, and Brenda McDonald, City Attorney, spoke regarding this item.

Brent Johnson with Rio Mambo Restaurant also spoke regarding this item.

A public hearing was opened and an opportunity to speak offered to the public.

There were no individuals who spoke at the public hearing.

The public hearing was closed.

Motion made by Moore to accept item R7, as submitted, along with Ordinance O15-009,

Seconded by Clemens

Voting AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape, Mayor Meier, Moore

Passed

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- R8 **PUBLIC HEARING** Case 1713-SUP/Twin Peaks. Public hearing, discuss, consider and take action regarding an ordinance changing the zoning on property located at 5260 Belt Line Road which property is currently zoned LR, Local Retail, by approving a Special Use Permit for a restaurant and a Special Use Permit for the sale of alcoholic beverages for on-premises consumption, on application from Front Burner Restaurants, represented by Mr. Patrick Collins.

RECOMMENDATION:

Administration recommends approval.

Charles Goff, Assistant Director of Development Services, spoke regarding this item.

Tim Fox with Front Burner Restaurants also spoke regarding this item.

A public hearing was opened and an opportunity to speak offered to the public.

There were no individuals who spoke at the public hearing.

The public hearing was closed.

Motion made by Clemens to approve item R8, as submitted, and Ordinance O15-010,

Seconded by DeFrancisco

Voting AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape, Mayor Meier, Moore

Passed

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- R9 **PUBLIC HEARING** Case 1714-SUP/Ramen Hakata. Public hearing, discuss, consider and take action regarding an ordinance changing the zoning on property located at 3714 Belt Line Road, which property is currently zoned PD, Planned Development, through Ordinance 097-031, approving for that property a Special Use Permit for a restaurant and a Special Use permit for the sale of alcoholic beverages for on-premises consumption only, on application from Gong Gan Architecture represented by Mr. Yoon Jung Kim.

RECOMMENDATION:

Administration recommends approval.

Charles Goff, Assistant Director of Development Services, spoke regarding this item.

A public hearing was opened and an opportunity to speak offered to the public.

There were no individuals who spoke at the public hearing.

The public hearing was closed.

Motion made by Arfsten to approve item R9, as submitted, including Ordinance O15-011,

Seconded by Carpenter

Voting AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape, Mayor Meier, Moore

Passed

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- R10 Discuss, consider and take action regarding the selection of a city manager search firm.

Motion made by Clemens to select S. Renee Narloch and Associates to conduct a search for the permanent City Manager,

Seconded by Moore

Voting AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape,
Mayor Meier, Moore

Passed

R11 Discussion and update regarding the Cotton Belt Corridor.

The Mayor updated the Council on the Cotton Belt Corridor.

There was no action taken on this item.

Executive Session

ES1 Closed (executive) session of the Addison City Council pursuant to Section 551.071, Tex. Gov. Code, to seek the advice of its attorney(s) regarding pending litigation: Town of Addison, Texas v. ProAir Developments, L.P., Cause No. DC-13-15164, 14th Judicial District, Dallas County, Texas and anticipated litigation, Hunse v. Town of Addison, et. al, and anticipated litigation regarding use of newsletter email distribution list.

The City Council entered executive session at 8:46 pm.

The City Council closed executive session at 9:50 pm.

The City Council entered executive session at 9:57 pm.

Council Member DeFrancisco left the meeting.

The City Council closed executive session at 10:40 pm.

Reconvene from Executive Session

R12 **RECONVENE INTO REGULAR SESSION:** In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to take any action necessary.

The City Council reconvened from executive session at 9:50 pm.

Motion made by Moore to authorize the City Attorney to take legal action to stop the use of the newsletter email list,
Seconded by Heape

Voting AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape,
Mayor Meier, Moore

Passed

The City Council entered executive session at 9:57 pm.

Council Member DeFrancisco left the meeting.

The City Council reconvened from executive session at 10:40 pm.

There were no additional action taken on the executive session items.

Adjourn Meeting

NOTE: The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

Mayor-Todd Meier

Attest:

City Secretary-Chelsea Gonzalez